



THE BOARD of SUPERVISORS

First District



**Gloria
Molina**

Second District



**Yvonne
B. Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**

2 **ON AUGUST 17, 2004, BEGINS ON PAGE 50.]**

3
4
5
6 **SUP. KNABE, CHAIR:** WE WILL BE LED IN THE INVOCATION BY THE
7 REVEREND JONATHAN WU, OUTREACH PASTOR AT THE EVERGREEN BAPTIST
8 CHURCH IN ROSEMEAD, FOLLOWED BY THE PLEDGE OF ALLEGIANCE WHICH
9 WILL BE LED BY VICTOR APREA, VICE COMMANDER, 18TH DISTRICT,
10 WEST COVINA POST NUMBER 790, THE AMERICAN LEGION. REVEREND WU?

11
12 **REVEREND JONATHAN WU:** WOULD YOU JOIN ME IN PRAYER. OH,
13 SOVEREIGN GOD, WE GIVE THANKS THIS DAY FOR THE BLESSING OF
14 LIFE, FAITH, AND HOPE. LIFE TO SAVOR THE BEAUTY OF EACH MOMENT
15 OF EVERY DAY, FAITH TO BELIEVE THAT OUR TOMORROWS WILL BE OF
16 GREATER GOOD AND BENEFIT FOR ALL, AND HOPE TO SEE THE RADIANCE
17 OF RIGHTEOUSNESS, JUSTICE, AND GRACE REST UPON OUR COMMUNITY
18 AND OUR LAND. WE ASK FOR THE GIFTS OF DISCERNMENT, WISDOM, AND
19 COURAGE FOR OUR SUPERVISORS AS THEY RECEIVE AND DELIBERATE ON
20 THE MATTERS OF THIS GATHERING. WE, TOGETHER, RECOGNIZE THEIR
21 CHARGE TO SEEK THE WELLBEING AND PEACE OF OUR COUNTY. MAY YOU
22 GRANT THEM DIVINE POWER AND INSIGHT AS THEY STEWARD AND
23 EXECUTE THEIR RESPONSIBILITIES. THIS DAY, WE PREPARE TO DO
24 WHAT IS PLEASING IN YOUR SIGHT: TO ACT JUSTLY, TO LOVE MERCY,
25 AND TO WALK HUMBLY. IN THE NAME OF THE ALMIGHTY WE PRAY. AMEN.



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1

2 **VICE COMMANDER VICTOR APREA:** WOULD YOU PLEASE FACE THE FLAG,
3 PLACING YOUR RIGHT HAND OVER YOUR HEART, AND JOIN ME IN THE
4 PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

5

6 **SUP. KNABE, CHAIR:** IT'S MY PLEASURE TODAY TO PRESENT A
7 CERTIFICATE OF APPRECIATION TO VICTOR APREA FOR LEADING US IN
8 THE PLEDGE THIS MORNING. I'M DOING THIS ON BEHALF OF
9 SUPERVISOR ANTONOVICH, WHO IS OUT OF THE COUNTRY. VICTOR
10 SERVED AS A PRIVATE IN THE UNITED STATES ARMY AIR FORCE IN
11 UNIT 2532 FROM 1944 TO 1945. HE RECEIVED THE ARMY GOOD CONDUCT
12 MEDAL, THE WORLD WAR II VICTORY MEDAL, THE NATIONAL DEFENSE
13 SERVICE MEDAL AND THE SHARPSHOOTER BADGE. VICTOR ATTENDED
14 U.S.C. AND IS A RETIRED PRINCIPLE ADMINISTRATIVE ASSISTANT FOR
15 THE CITY OF LOS ANGELES TRANSPORTATION DEPARTMENT. HE'S A
16 FATHER OF TWO AND HAS RESIDED IN THE FIFTH DISTRICT FOR OVER
17 50 YEARS. SO WE WANT TO THANK VICTOR FOR TAKING THE TIME TO
18 LEAD US IN THE PLEDGE AND PRESENT THIS CERTIFICATE OF
19 APPRECIATION. [APPLAUSE]

20

21 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA?

22

23 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
24 PRESENT A CERTIFICATE OF APPRECIATION TO REVEREND JONATHAN WU.
25 FOR OVER 10 YEARS, REVEREND JONATHAN WU HAS SERVED AT THE



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1 EVERGREEN BAPTIST CHURCH IN ROSEMEAD AND CURRENTLY SERVES AS
2 SENIOR ASSOCIATE PASTOR OVERSEEING COMMUNITY AND GLOBAL
3 OUTREACH PROGRAMS. HIS MANY CIVIC CONTRIBUTIONS INCLUDE
4 SERVING AS PRESIDENT OF THE NONPROFIT CATALYST LEADERSHIP
5 CENTER AS WELL AS PARTICIPATING IN FOOD ASSISTANCE EFFORTS
6 THROUGHOUT THE SAN GABRIEL VALLEY. REVEREND WU IS A GRADUATE
7 OF WHEATON COLLEGE AND TRINITY EVANGELICAL DIVINITY SCHOOL AND
8 IS CURRENTLY PURSUING HIS DOCTORAL DEGREE AT FULLER SEMINARY.
9 HE HOSTED THE COMMUNITY MEETING THAT WE HAD THE OTHER DAY AT
10 HIS VERY FINE CENTER AND WE WANT TO THANK HIM AND WE
11 APPRECIATE HIM IN LEADING US IN OUR INVOCATION THIS MORNING.
12 THANK YOU, SIR. [APPLAUSE]

13

14 **SUP. KNABE, CHAIR:** OKAY. PROCEED WITH THE AGENDA.

15

16 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN. MEMBERS OF THE
17 BOARD. WE'LL BEGIN ON PAGE 3. ON ITEM S-1, AS NOTED ON THE
18 GREEN SHEET, THE DIRECTOR REQUESTS THAT THE ITEM SHOULD BE
19 CONTINUED TO SEPTEMBER 21, 2004, AT 11:00 A.M.

20

21 **SUP. KNABE, CHAIR:** SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE COMMUNITY
24 DEVELOPMENT COMMISSION, ITEMS 1-D AND 2-D, AND I'D ALSO LIKE



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1 TO NOTE, ON 2-D, THAT INCLUDES THE C.I.O.'S RECOMMENDATIONS
2 FOR MODIFICATIONS.

3

4 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
5 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE HOUSING
8 AUTHORITY. ON ITEM 1-H, THE DIRECTOR REQUESTS THAT THE ITEM BE
9 REFERRED BACK TO THE AUTHORITY.

10

11 **SUP. KNABE, CHAIR:** SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** AND ON ITEM 2-H, THAT ALSO INCLUDES THE
14 C.I.O.'S RECOMMENDATIONS FOR MODIFICATION.

15

16 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
17 SECOND. WITHOUT OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE REGIONAL
20 PARK AND OPEN SPACE DISTRICT, ITEM 1-P.

21

22 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, THE CHAIR WILL
23 SECOND. WITHOUT OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 11.
2 ON ITEM NUMBER 8, HOLD FOR MEMBERS OF THE PUBLIC, AND THE REST
3 ARE BEFORE YOU.

4

5 **SUP. KNABE, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
6 YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION,
7 SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 12 THROUGH
10 15. ON ITEM NUMBER 13, HOLD FOR SUPERVISOR YAROSLAVSKY.

11

12 **SUP. KNABE, CHAIR:** OKAY. ON THE REMAINDER, MOVED BY SUPERVISOR
13 BURKE, SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO
14 ORDERED.

15

16 **SUP. YAROSLAVSKY:** WHAT NUMBER WAS THAT, PLEASE?

17

18 **SUP. KNABE, CHAIR:** 13.

19

20 **SUP. YAROSLAVSKY:** ARE YOU SURE?

21

22 **CLERK VARONA-LUKENS:** THAT'S WHAT I WAS GIVEN. AGRICULTURE
23 COMMISSIONER WEIGHTS AND MEASURES, ITEM NUMBER 16.

24



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, THE CHAIR WILL
2 SECOND. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** AUDIT COMMITTEE, NUMBER 17.

5

6 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA. THE CHAIR WILL
7 SECOND. WITHOUT OBJECTION, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** COMMUNITY DEVELOPMENT COMMISSION, ITEM
10 18.

11

12 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
13 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** COUNTY COUNSEL, ITEMS 19 AND 20.

16

17 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, THE CHAIR
18 WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** HEALTH SERVICES...

21

22 **SUP. KNABE, CHAIR:** EXCUSE ME. I THOUGHT I HAD A HOLD ON 19.

23

24 **CLERK VARONA-LUKENS:** (OFF-MIKE).

25



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1 **SUP. KNABE, CHAIR:** OKAY. RECONSIDER. 19 SHOULD BE HELD.

2

3 **CLERK VARONA-LUKENS:** OKAY.

4

5 **SUP. KNABE, CHAIR:** ON ITEM 20, THEN, WE'LL HAVE THAT MOTION
6 AND SECONDED WITHOUT OBJECTIONS.

7

8 **CLERK VARONA-LUKENS:** OKAY. HEALTH SERVICES, ITEMS 21 THROUGH
9 30. I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 22, HOLD FOR
10 A MEMBER OF THE PUBLIC. ON ITEM 24 AND ON ITEM 29, HOLD FOR
11 MEMBERS OF THE PUBLIC.

12

13 **SUP. KNABE, CHAIR:** OKAY. ON THE REMAINDER, MOVED BY SUPERVISOR
14 YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTION,
15 SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEMS 31 THROUGH
18 33.

19

20 **SUP. KNABE, CHAIR:** CHAIR WILL MOVE IT, SECONDED BY SUPERVISOR
21 BURKE. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** PUBLIC LIBRARY, ITEMS 34 THROUGH 36.

24



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
2 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES. ON ITEM 37, HOLD
5 FOR SUPERVISOR KNABE. PUBLIC WORKS, ITEMS 38 THROUGH 51. ON
6 ITEM 39, AS NOTED ON THE GREEN SHEET, THE DIRECTOR REQUESTS
7 THAT THE ITEM BE REFERRED BACK TO THE DEPARTMENT. ON ITEM 40,
8 SUPERVISOR KNABE REQUESTS THAT THE ITEM BE CONTINUED ONE WEEK.
9 AND THE REST ARE BEFORE YOU.

10

11 **SUP. KNABE, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
12 YAROSLAVSKY, SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION,
13 SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** REGISTRAR/RECORDER, COUNTY CLERK, ITEM
16 52.

17

18 **SUP. KNABE, CHAIR:** CHAIR WILL MOVE IT, SECONDED BY SUPERVISOR
19 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** SHERIFF, ITEMS 53 THROUGH 59.

22

23 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
24 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 60.

2

3 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
4 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

5

6 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 61
7 THROUGH 69. ON ITEM 68, THE REGISTRAR REQUESTS THAT THIS ITEM
8 BE TAKEN OFF CALENDAR.

9

10 **SUP. KNABE, CHAIR:** SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** AND THE REST ARE BEFORE YOU.

13

14 **SUP. KNABE, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
15 MOLINA, SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION,
16 SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** ORDINANCES FOR ADOPTION, ITEMS 70 THROUGH
19 72. FOR THE RECORD, ON ITEM 72, SUPERVISOR MOLINA VOTES "NO".

20

21 **SUP. KNABE, CHAIR:** OKAY. ON ITEM 70, 71, MOVED BY SUPERVISOR
22 BURKE, THE CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED.
23 ON 72, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR
24 BURKE WITH SUPERVISOR MOLINA VOTING "NO". SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** SEPARATE MATTERS, ITEMS 73 THROUGH 75,
2 AND I'LL READ THESE INTO THE RECORD. 73, "TREASURER AND TAX
3 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
4 ISSUANCE AND SALE OF GLENDALE UNIFIED SCHOOL DISTRICT 1997
5 GENERAL OBLIGATION BONDS, SERIES G, IN AGGREGATE PRINCIPAL
6 AMOUNT NOT TO EXCEED \$21 MILLION." THAT ITEM IS BEFORE YOU.

7

8 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, THE CHAIR WILL
9 SECOND. WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** 74, "TREASURER AND TAX COLLECTOR'S
12 RECOMMENDATION TO ADOPT RESOLUTION PROVIDING FOR THE ISSUANCE
13 AND SALE OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT 2004/2005
14 TAX AND REVENUE ANTICIPATION NOTES IN AGGREGATE PRINCIPAL
15 AMOUNT NOT TO EXCEED \$750 MILLION." THAT ITEM IS BEFORE YOU.

16

17 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
18 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** AND 75, "TREASURER AND TAX COLLECTOR'S
21 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
22 AND SALE OF LOS ANGELES UNIFIED SCHOOL DISTRICT GENERAL
23 OBLIGATION BONDS, ELECTION 2004, SERIES A, IN AGGREGATE
24 PRINCIPAL AMOUNT NOT TO EXCEED \$300 MILLION."

25



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
2 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** ON THE PUBLIC HEARING ITEMS, 76 AND 77,
5 WE'LL HOLD THOSE FOR HEARING. MISCELLANEOUS, ADDITIONS TO THE
6 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
7 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
8 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA.
9 78-A.

10

11 **SUP. KNABE, CHAIR:** CHAIR WILL MOVE IT, SECONDED BY SUPERVISOR
12 BURKE. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK VARONA-LUKENS:** 78-B.

15

16 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
17 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED. THAT
18 COMPLETES THE READING OF THE AGENDA. BOARD OF SUPERVISORS'
19 SPECIAL ITEMS BEGINS WITH SUPERVISORIAL DISTRICT NO. 1.

20

21 **SUP. KNABE, CHAIR:** DO YOU HAVE ANYTHING? I'D JUST LIKE TO TAKE
22 AS SORT OF, AS CHAIR, ONE THING OUT OF ORDER. I THINK THIS IS
23 GOING TO AFFECT ALL DISTRICTS. I'M GOING TO ASK CAROL LANE,
24 THE CHAIR OF THE COUNTY COMMISSION ON DISABILITIES AND THE
25 2004 TAINTER SCHOLARSHIP RECIPIENTS. EACH YEAR ABOUT THIS



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1 TIME, MY COLLEAGUES AND I GET TO MEET WITH SOME EXCEPTIONAL
2 YOUNG MEN AND WOMEN FROM OUR COMMUNITIES, AND THESE ARE THE
3 RECIPIENTS OF THE BILL TANTER SCHOLARSHIP PROGRAM. BEFORE I
4 TURN THIS OVER TO EACH SUPERVISOR TO INTRODUCE THE RECIPIENT
5 FROM THEIR DISTRICT, WE JUST WANT TO SHARE A LITTLE BIT ABOUT
6 THIS SCHOLARSHIP PROGRAM. BILL TANTER WAS A LONG-TIME
7 ADVOCATE FOR PERSONS WITH DISABILITIES AND A NATIONALLY
8 RECOGNIZED LEADER AND ROLE MODEL IN THE DISABILITY COMMUNITY.
9 THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES ESTABLISHED
10 THE TANTER MEMORIAL SCHOLARSHIP PROGRAM TO OFFER HIGH SCHOOL
11 STUDENTS WITH DISABILITIES THE FINANCIAL OPPORTUNITY TO BECOME
12 MORE INDEPENDENT AND SELF-SUFFICIENT THROUGH HIGHER EDUCATION.
13 TODAY'S RECIPIENTS ARE NO DIFFERENT AND ARE EXCEPTIONAL ROLE
14 MODELS. SO WE'RE GOING TO BEGIN WITH THE FIRST DISTRICT AND
15 SUPERVISOR MOLINA?

16

17 **SUP. MOLINA:** MR. CHAIRMAN AND MEMBERS, I'M PLEASED TODAY TO
18 HONOR MICHELLE GARCIA, THE TANTER SCHOLARSHIP RECIPIENT
19 WITHIN OUR FIRST DISTRICT. MICHELLE IS A GRADUATING HIGH
20 SCHOOL SENIOR AND PLANS TO ATTEND L.A. CITY COLLEGE. HER GOAL
21 IS TO BE A SPECIAL EDUCATION TEACHER OR AN AMERICAN SIGN
22 LANGUAGE INTERPRETER. MICHELLE, WE WANT TO APPLAUD YOU ON YOUR
23 DESIRE TO PURSUE YOUR GOALS AND PRESENT YOU WITH A CERTIFICATE
24 ACKNOWLEDGING YOUR GOOD WORK AND THE TERRIFIC GOALS THAT YOU
25 HAVE BUT, MORE IMPORTANTLY, A CHECK FOR \$2,000 THAT'S BEEN



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1 BROUGHT ABOUT. WE'RE VERY PROUD OF THE BILL TAINTER
2 SCHOLARSHIP. IT IS HELPING A LOT OF STUDENTS AND I'M SURE IT'S
3 GOING TO HELP YOU ACHIEVE YOUR GOALS. CONGRATULATIONS,
4 MICHELLE.

5

6 **SUP. KNABE, CHAIR:** I'M GOING TO ASK THE CHAIR TO JOIN IN
7 THERE, SUPERVISOR MOLINA, FOR A PHOTO.

8

9 **SUP. MOLINA:** SAY A FEW WORDS, IF YOU WOULD. YOU DON'T WANT TO?
10 ALL RIGHT. WE'RE GOING TO PRESENT THE CHECK.

11

12 **SUP. KNABE, CHAIR:** OKAY. SUPERVISOR BURKE? [APPLAUSE]

13

14 **SUP. BURKE:** IT'S MY PLEASURE TO MAKE THIS PRESENTATION OF THE
15 BILL TAINTER SCHOLARSHIP IN THE SECOND DISTRICT TO MARQUES
16 TILLIE. GRADUATED FROM HAMILTON HIGH SCHOOL. HE'S GOING TO GO
17 ON TO DOMINQUEZ HILLS TO STUDY GRAPHIC DESIGN. AND I WANT TO
18 ENCOURAGE HIM TO KEEP UP HIS OUTSTANDING COMMUNITY SERVICE AND
19 I KNOW HE'LL HAVE HIS HANDS FULL IN COLLEGE, BUT THERE'S
20 ALWAYS TIME. AND HE'S ACCOMPANIED HERE BY HIS MOTHER AND
21 FATHER, MR. AND MRS. TILLIE, AND ALSO BY CAROL LANE, WHO'S
22 CHAIR. \$2,000 SCHOLARSHIP. CONGRATULATIONS. [APPLAUSE]

23

24 **SUP. KNABE, CHAIR:** VERY GOOD. CONGRATULATIONS. SUPERVISOR
25 YAROSLAVSKY.



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1

2 **SUP. YAROSLAVSKY:** THANK YOU, MR. CHAIRMAN. WE ARE HONORED TO
3 PRESENT THE SCHOLARSHIP FROM THE COUNTY COMMISSION ON
4 DISABILITIES BILL TANTER SCHOLARSHIP PROGRAM TO ARAM
5 GORGANIA. ARAM IS A RESIDENT OF SANTA MONICA, CALIFORNIA, IN
6 THE THIRD SUPERVISORIAL DISTRICT. HE HAS ATTENDED SANTA MONICA
7 HIGH SCHOOL. HE'S GOING TO BE ATTENDING A FOUR-YEAR UNIVERSITY
8 AT LA SIERRA UNIVERSITY IN RIVERSIDE. AND HE'S AN EXTREMELY
9 MOTIVATED AND TALENTED YOUNG MAN WHO I THINK HAS A VERY
10 EXCITING FUTURE AND WE'RE VERY HONORED TO BE ABLE TO PRESENT
11 THIS SCHOLARSHIP TO YOU TO HELP YOU CONTRIBUTE TO THE ECONOMY
12 OF RIVERSIDE COUNTY, OUR NEIGHBOR TO THE EAST, AND WE WISH YOU
13 WELL, ARAM, IN YOUR COLLEGE CAREER AND IN THE YEARS BEYOND.
14 CONGRATULATIONS. AND I WANT TO INTRODUCE HIS MOTHER, MRS.
15 GORGANIA, IS HERE. SEZZA, SEZZA GORGANIA. THANK YOU FOR BEING
16 HERE AND CONGRATULATIONS. OH, I'M SORRY, AND CAROL LANE, THE
17 CHAIR. COME ON OVER HERE. [APPLAUSE]

18

19 **SUP. KNABE, CHAIR:** CONGRATULATIONS.

20

21 **SUP. KNABE, CHAIR:** THE FOURTH DISTRICT SCHOLARSHIP RECIPIENT,
22 PAULINE VASQUEZ, IS OUR HONOREE, BUT SHE'S UNABLE TO BE HERE.
23 SHE AND HER FAMILY ARE OUT OF TOWN BUT SHE'S GOING TO RECEIVE
24 HER SCHOLARSHIP AND CERTIFICATE AT A LATER DATE. BUT I JUST
25 WANTED TO SHARE A COUPLE THINGS ABOUT HER. PAULINE IS A



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1 OUTSTANDING STUDENT AT LOS ALTOS HIGH SCHOOL IN HACIENDA
2 HEIGHTS. SHE IS ACTIVE IN CHEERLEADING, VOLLEYBALL, AND
3 STUDENT GOVERNMENT. SHE HAS BEEN ADMITTED TO THE UNIVERSITY OF
4 NEVADA AT LAS VEGAS, WHERE SHE PLANS TO MAJOR IN CHILD
5 PSYCHOLOGY. IN HER SCHOLARSHIP APPLICATION, THIS IS WHAT SHE
6 HAD TO SAY: "THE REALIZATION THAT I HAVE A LEARNING DISABILITY
7 HAS GIVEN ME THE COURAGE TO WORK HARDER TOWARDS SUCCESS, SELF-
8 SUFFICIENCY, AND INDEPENDENCE." SO, THE HARD WORK AND THE
9 HURDLES THAT SHE'S ENCOUNTERED ALONG THE WAY HAVE MADE HER
10 REALIZE HOW IMPORTANT IT IS TO NOT ONLY HELP HERSELF BUT TO
11 HELP OTHERS. SO SHE'S AN EXCEPTIONAL YOUNG WOMAN AND WE WANTED
12 TO CONGRATULATE PAULINE AND WE LOOK FORWARD TO VISITING WITH
13 HER IN THE NEAR FUTURE. IT'S ALSO MY PLEASURE TODAY TO WELCOME
14 THE FIFTH DISTRICT TAINTER SCHOLARSHIP RECIPIENT, KRISTIAN
15 BASTISTE. SO, ON BEHALF OF SUPERVISOR ANTONOVICH, IT'S MY
16 PLEASURE TO INTRODUCE KRISTIAN, AN OUTSTANDING STUDENT AT THE
17 DIAMOND RANCH HIGH SCHOOL IN POMONA. HE WAS A MEMBER OF THE
18 TRACK AND CROSS COUNTRY TEAM. HIS DREAM IS TO BECOME A
19 COMPUTER AND SOFTWARE PROGRAMMER. IN THE NEXT FEW MONTHS, HE'S
20 GOING TO TAKE SOME MAJOR STEPS TOWARDS FULFILLING THAT DREAM
21 AS HE'S BEEN ACCEPTED TO THE UNIVERSITY OF NEW MEXICO. SO, ON
22 BEHALF OF SUPERVISOR ANTONOVICH AND THE REST OF US, WE'D LIKE
23 TO PRESENT YOU THIS CERTIFICATE BUT, MOST IMPORTANTLY, THE
24 SCHOLARSHIP, AND SAY CONGRATULATIONS AND GOOD LUCK DOWN THERE
25 AT THE UNIVERSITY OF NEW MEXICO. [APPLAUSE]



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1

2 **SUP. KNABE, CHAIR:** AND HE ALSO HAS HIS MOM AND DAD ALONG, TOO,
3 SO WE APPRECIATE THAT AND GOOD LUCK DOWN THERE. CAROL LANE?

4

5 **CAROL LANE:** I REALLY WASN'T PREPARED TO SAY ANYTHING THIS
6 MORNING BUT I WOULD LIKE, AGAIN, TO CONGRATULATE ALL OF THE
7 SCHOLARSHIP AWARDEES, AND JUST TO SAY THAT THE COMMISSION IS
8 VERY PROUD OF THIS PARTICULAR OPPORTUNITY TO GIVE THESE
9 DESERVING YOUNG PEOPLE A SCHOLARSHIP AND, HOPEFULLY, A LEG UP
10 ON THEIR FUTURE, AND WE WANT TO FOLLOW THEM AS THEY GO
11 FORWARD, AND CONGRATULATIONS AGAIN. [APPLAUSE]

12

13 **SUP. KNABE, CHAIR:** THANK YOU, CAROL. ALL RIGHT. THANKS TO
14 EVERYONE. I BELIEVE SUPERVISOR BURKE IS UP NEXT. DO YOU HAVE
15 ANY PRESENTATIONS, ZEV, WHILE WE WAIT FOR SUPERVISOR BURKE?
16 OKAY.

17

18 **SUP. YAROSLAVSKY:** IF I COULD ASK DEIDRE KUPER TO JOIN ME FOR A
19 MOMENT. MR. CHAIRMAN AND MEMBERS OF THE BOARD, IT'S AN HONOR
20 THIS MORNING TO WELCOME AND HONOR DEIDRE KUPER, WHO IS A
21 RESOURCE COORDINATOR FOR THE DEPARTMENT OF CHILDREN AND FAMILY
22 SERVICES. DEIDRE HAS BEEN VERY INSTRUMENTAL IN THE ADOPT A
23 CHILD ABUSE CASEWORKER PROGRAM, WHICH WAS ORIGINALLY SET UP ON
24 A TWO-YEAR GRANT IN 1991 THROUGH THE STEWARD FOUNDATION AND
25 THEN FUNDED FOR THREE YEARS BY THE DEPARTMENT OF CHILDREN AND



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1 FAMILY SERVICES. IN 1993, THE SAN FERNANDO VALLEY INTERFAITH
2 COUNCIL TOOK THE LEAD IN THE PROGRAM UNTIL 2002, WHEN IT WENT
3 BACK TO D.C.F.S. THIS UNIQUE PROGRAM MATCHES CHILDREN'S SOCIAL
4 WORKERS WITH COMMUNITY LIAISONS SELECTED FROM CONGREGATIONS
5 AND CIVIC ORGANIZATIONS TO PROVIDE GOODS AND SERVICES TO THE
6 CHILDREN AND FAMILIES THAT WOULD NOT OTHERWISE BE PROVIDED FOR
7 BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. DEEDEE
8 KUPER WAS THE REGION 5, SPA 2 AREA RESOURCE COORDINATOR FOR
9 THE NORTH HOLLYWOOD, SANTA CLARITA, AND PASADENA OFFICES FROM
10 2000 TO 2004. SHE WORKED CLOSELY WITH THE SAN FERNANDO VALLEY
11 INTERFAITH COUNCIL, WITH THE A.C.A.C. PROGRAM UNTIL 2002, AND
12 THEN SHE TOOK OVER SUPERVISING THE PROGRAM DIRECTLY. DEEDEE
13 WAS ALWAYS A HANDS-ON PERSON AND WAS THE MAIN CONTACT TO THE
14 COMMUNITY LIAISONS AND PERSONALLY RECRUITED LIAISONS TO START
15 THE PROGRAM IN THE SANTA CLARITA VALLEY. AND I KNOW IF MR.
16 ANTONOVICH WAS HERE, HE WOULD BE JOINING ME IN THIS
17 PRESENTATION BUT HE'S ABSENT-- HE'S OUT OF TOWN TODAY, SO HE
18 ASKED ME TO REPRESENT HIM ON HIS BEHALF AS WELL FOR THE WORK
19 YOU'VE DONE IN HIS DISTRICT. THE REGION 5 SPA 2 A.C.A.C.
20 PROGRAM INCLUDED 45 CONGREGATIONS, CIVIC ORGANIZATIONS,
21 SCHOOLS CONNECTED WITH THE NORTH HOLLYWOOD OFFICE AND 12
22 CONGREGATIONS WITH THE PASADENA OFFICE. OVER 33 CHILDREN
23 SERVED AS SOCIAL WORKERS ARE PRESENTLY ADOPTED. AS COMMUNITY
24 LIAISONS WERE KEY TO THE SUCCESS OF THE PROGRAM, DEEDEE MADE
25 SURE THAT EACH SOCIAL WORKER AT A COMMUNITY LIAISON WERE A



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1 GOOD MATCH. SHE HAD MONTHLY POT LUCK LUNCHESES TO BRING BOTH THE
2 SOCIAL WORKER AND LIAISONS TOGETHER, SHE HELD ANNUAL VOLUNTEER
3 COMMUNITY LIAISON RECOGNITION EVENTS AND WAS ALWAYS AVAILABLE
4 TO MEET AND TALK TO LIAISONS AND TOOK AN ACTIVE ROLE IN
5 CONTINUING TO RECRUIT NEW ONES. BECAUSE OF HER COMPASSION AND
6 COMMITMENT TO CHILDREN AND FAMILIES AND HER PERSONAL
7 RELATIONSHIPS WITH THE COMMUNITY LIAISONS, SHE WENT ABOVE AND
8 BEYOND THE LINE OF DUTY AND SHE WAS RESPECTED AND LOVED BY
9 BOTH COMMUNITY LIAISONS AND SOCIAL WORKERS AS WELL. IT'S
10 REALLY A PRIVILEGE FOR ME TO RECOGNIZE, AND I THINK WHEN WE DO
11 RECOGNIZE PEOPLE WHO HAVE WORKED FOR US IN THIS WAY, WHAT
12 BINDS THEM ALL TOGETHER IS THAT IT'S NOT JUST A JOB, IT'S A
13 CALLING, AND THEY GO BEYOND THE CALL OF DUTY IN DEVELOPING THE
14 RELATIONSHIPS WITH THE COMMUNITY AND PUT NOT ONLY THE COUNTY'S
15 BEST FACE FORWARD, BUT ALSO, AND MORE IMPORTANTLY, PUT THE
16 INTERESTS OF THE CHILDREN, WHO ARE OUR CLIENTS AT THE END OF
17 THE DAY, FRONT AND CENTER. AND, DEIDRE, THANK YOU SO MUCH FOR
18 YOUR SERVICE. WE WANTED TO RECOGNIZE YOU WITH THIS
19 PROCLAMATION SIGNED BY ALL FIVE OF US, AND IT READS, "IN
20 GRATEFUL APPRECIATION FOR YOUR CARING AND DEDICATED SERVICE AS
21 RESOURCE COORDINATOR FOR THE ADOPT A CHILD ABUSE CASEWORKER
22 PROGRAM" AND CONGRATULATIONS ON BEHALF OF ALL OF US. THANK
23 YOU. [APPLAUSE]
24



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1 **DEIDRE KUPER:** THANK YOU, BOARD OF SUPERVISORS, AND ZEV, AND
2 SUPERVISOR ANTONOVICH FOR THIS PRIVILEGE. IT'S REALLY AN HONOR
3 TO BE HERE TO REPRESENT THE COMMUNITY, THE ADOPT A CASEWORKER
4 PROGRAM AND ALL OF THE WONDERFUL WORK THAT'S BEING DONE FOR
5 FOSTER YOUTH. THANK YOU.

6

7 **SUP. YAROSLAVSKY:** HANG ON A SECOND, DEEDEE. I DIDN'T KNOW THAT
8 BEHIND ME WAS THE MAN WHO RUNS THE DEPARTMENT, AND I'D LIKE TO
9 ASK HIM TO SAY A WORD, DR. DAVID SANDERS. DAVID?

10

11 **DAVID SANDERS:** I JUST WANT TO THANK THE BOARD OF SUPERVISORS
12 FOR RECOGNIZING DEEDEE KUPER. SHE HAS DONE AN INCREDIBLE JOB
13 IN NORTH HOLLYWOOD WITH FOCUS ON SAN FERNANDO, SAN GABRIEL
14 VALLEYS AND THE RESPECT THAT SHE HAS WITHIN THE COMMUNITY AS
15 WELL AS WITHIN THE DEPARTMENT IS CERTAINLY REFLECT BY THIS
16 COMMENDATION, SO THANK YOU FOR THE GREAT WORK YOU'VE DONE. [
17 APPLAUSE]

18

19 **SUP. KNABE, CHAIR:** NOW I'M GOING TO ASK MR. JOHN MCKIBBEN
20 COULD COME FORWARD, PLEASE, AND BRING HIS WIFE AND FAMILY AND
21 TO JOIN US UP HERE. JOHN IS A FRIEND TO ALL OF US. HE IS GOING
22 TO DO THAT WONDERFUL THING CALLED RETIREMENT. JOHN STARTED HIS
23 CAREER IN 1970 WITH THE COUNTY. HE WORKED FOR THE PROBATION
24 DEPARTMENT, LACERA, AND THEN FINALLY THE EXECUTIVE OFFICE OF
25 THE BOARD OF SUPERVISORS. DURING HIS 20-YEAR TENURE WITH THE



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1 EXECUTIVE OFFICE, JOHN WAS RESPONSIBLE FOR LEGISLATION,
2 LOBBYIST REPORTING, CONFLICT OF INTEREST, LACERA ELECTIONS AND
3 NUMEROUS OTHER ISSUES. HE'S ALSO SERVED HIS COMMUNITY WELL BY
4 BEING INVOLVED WITH THE PEACE CORPS FOR TWO YEARS. HE'S VERY
5 ACTIVELY INVOLVED WITH HIS ALMA MATER, U.C. BERKELEY ALUMNI
6 GROUP, WHERE HE GRADUATED WITH A POLITICAL SCIENCE MAJOR. JOHN
7 IS MARRIED, HAS TWO DAUGHTERS. AND SO, ON BEHALF MYSELF AND MY
8 COLLEAGUES, WE WANT TO SAY A HEARTFELT THANKS TO JOHN, TO HIS
9 FAMILY FOR ALLOWING HIM TO DO HIS JOB, MOST IMPORTANTLY TO
10 WISH HIM THE VERY, VERY BEST AND ENJOYMENT IN RETIREMENT.
11 VIOLET, I'M GOING TO ASK YOU TO JOIN ME UP HERE. SO DO YOU
12 WANT TO SAY A COUPLE WORDS BEFORE WE DO THE...

13

14 **CLERK VARONA-LUKENS:** WELL, I, TOO, WANT TO THANK JOHN FOR HIS
15 HARD WORK AND COMMITMENT AND LOYALTY TO THE EXECUTIVE OFFICE,
16 AND I CAN TELL YOU, AND I'M SURE MOST OF YOU WHO HAVE WORKED
17 WITH HIM KNOW THAT THERE IS NO ONE IN THE COUNTY OF LOS
18 ANGELES WHO HAS THE PASSION FOR LEGISLATION LIKE JOHN. I KNOW
19 THAT I CAN SAY THIS ON BEHALF OF THE CLERKS FROM THROUGHOUT
20 THE STATE, THAT MANY OF THEM WOULD NOT BE ABLE TO DO IT
21 WITHOUT THE ASSISTANCE AND HELP OF JOHN, AND I CERTAINLY
22 APPRECIATE IT AND I WANT TO THANK HIM AND WISH HIM WELL ON
23 THIS TRANSITION AS HE MOVES INTO ANOTHER PHASE OF HIS LIFE. [
24 APPLAUSE]

25



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1 **JOHN MCKIBBEN:** WELL THANK YOU, SUPERVISOR KNABE. THANK YOU,
2 SUPERVISORS, AND THANK YOU, VIOLET, FOR THOSE KIND WORDS. I'VE
3 HAD FAR TOO GOOD A TIME HERE THE LAST ALMOST 21 YEARS IN THE
4 EXECUTIVE OFFICE. THERE'S A FEW PEOPLE TO THANK. I WANT TO BE
5 SURE AND THANK MY WIFE, SALLY, AND MY DAUGHTERS, SUSAN AND
6 EMILY, FOR ALL THE LOVE AND SUPPORT THAT THEY'VE GIVEN ME OVER
7 THE YEARS. WORKING IN THE EXECUTIVE OFFICE HAS REALLY BEEN, AS
8 I SAID, A WONDERFUL TIME. I HAD A GREAT GROUP OF PEOPLE TO
9 WORK WITH AND THERE ARE A FEW PEOPLE OUT THERE IN THE AUDIENCE
10 I PARTICULARLY WANT TO THANK: THE STAFF OF MANAGEMENT SERVICE
11 THAT HAVE WORKED WITH ME, SUPPORTED ME FOR QUITE A FEW YEARS.
12 THANK YOU SO MUCH, GUYS. APPRECIATE IT. AND I WANT TO ALSO
13 THANK A SERIES OF EXECUTIVE OFFICERS WHO MADE MY JOB SO MUCH
14 EASIER AND SO MUCH FUN BY LETTING ME JUST GO AND DO WHAT I
15 THOUGHT THAT NEEDED TO BE DONE, SO THANK YOU, VIOLET, FOR
16 THAT. AND I ALSO WANT TO THANK SOMEBODY WHO IS NOT HERE TODAY
17 BUT, IN CASE HE'S UP LATE TOMORROW NIGHT WATCHING THIS
18 BROADCAST ON TELEVISION, I WANT TO THANK MY FRIEND AND MENTOR,
19 LARRY MONTE, WHO BROUGHT ME DOWN HERE TO THE EXEC OFFICE.
20 THANK YOU VERY MUCH. [APPLAUSE]

21

22 **SUP. KNABE, CHAIR:** ALL RIGHT. WE'LL PROCEED WITH THE AGENDA.
23 ALL RIGHT. WE'LL BEGIN WITH DISTRICT NUMBER ONE. SUPERVISOR
24 MOLINA?

25



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1 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. I DON'T HAVE ANY ITEMS
2 THAT I'VE HELD BUT I HAVE TWO ADJOURNMENTS. FIRST OF ALL, I'D
3 LIKE TO ASK THAT WE ADJOURN IN THE MEMORY OF MARINE CORPORAL
4 ROBERTO ABAD OF BATTALION LANDING TEAM 11TH MARINE
5 EXPEDITIONARY UNIT OF-- WHO WAS KILLED IN THE LINE OF DUTY
6 WHILE SERVING OUR COUNTRY IN IRAQ. CORPORAL ABAD, BASED IN
7 CAMP PENDLETON, WAS A RESIDENT OF BELL GARDENS. WE WANT TO
8 EXTEND OUR DEEPEST CONDOLENCES TO HIS PARENTS, ROBERTO AND
9 MARIA ELENA ABAD, HIS SIX SIBLINGS AND THE ENTIRE FAMILY. AND
10 WE JUST LEARNED THAT...

11

12 **SUP. KNABE, CHAIR:** SO ORDERED.

13

14 **SUP. MOLINA:** ...THAT VERLENE HARRISON, COUNCILWOMAN, CITY OF
15 INDUSTRY, DIED YESTERDAY AFTER A LONG ILLNESS.

16

17 **SUP. KNABE, CHAIR:** OKAY. ALL MEMBERS ON THAT. SO ORDERED.
18 SUPERVISOR BURKE? YOUR ADJOURNMENTS OR ANY ITEMS YOU HAVE.

19

20 **SUP. BURKE:** I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
21 THE MEMORY OF ILA MAE HUNTER, LONG-TIME RESIDENT OF SECOND
22 DISTRICT, PASSED AWAY ON AUGUST 2ND AT THE AGE OF 87. SHE'S
23 SURVIVED BY HER SON, REVEREND BILLY WEAVER AND STEPDAUGHTER,
24 NORMA GENE BERNHARD. AND TOMMY LEE MEANS. TOMMY LEE MEANS WAS
25 AN EMPLOYEE OF C.D.C. SINCE AUGUST 31ST, '95. HE BEGAN WORKING



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1 AS A MAINTENANCE WORKER AT UJIMA VILLAGE AND ONLY RECENTLY
2 TRAVELED TO WORK AT THE C.D.C. PUBLIC HOUSING SITES IN THE
3 NORTHERN PART OF THE COUNTY. AT THE AGE OF 40, HE WAS A VICTIM
4 OF SENSELESS STREET VIOLENCE. HE'S SURVIVED BY HIS WIFE,
5 LATANYA, AND SONS, TOMMY LEE MEANS JUNIOR, TRAVON, MARKEE
6 MEANS AND TIMOTHY ANJUAN MEANS. THE HONORABLE VICTOR T.
7 BARRERA, A FORMER JUDGE OF THE LOS ANGELES MUNICIPAL COURT AND
8 LOS ANGELES COUNTY SUPERIOR COURT. DURING HIS 20 YEARS ON THE
9 BENCH AND A FEW MORE AS PRIVATE MEDIATOR FOR ACTION DISPUTE
10 RESOLUTION SERVICES, JUDGE BARRERA BECAME KNOWN STATEWIDE AS
11 AN EXPERT IN SETTLEMENTS, MUTUAL AGREEMENTS AMONG ALL PARTIES
12 TO RESOLVE LITIGATION WITHOUT A TRIAL. HE PASSED AWAY ON
13 SATURDAY OF CANCER AT THE AGE OF 65. HE'S SURVIVED BY HIS
14 WIFE, SHARON, SONS, MARK AND JOSEPH, AND DAUGHTERS BROOKE
15 CORNWELL AND SHELLY OLYMPUS. AND THE LEGENDARY DEEJAY OF THE
16 1950S, HUNTER HANCOCK, WHO PASSED AWAY AUGUST 4, 2004, AT THE
17 AGE OF 88. HE WAS KNOWN AS THE "OL' H.H." HE WAS HEARD OVER
18 LOCAL AIRWAYS, KGFJ, KPOP, FROM 1943 TO '68, AND A BRIEF RUN
19 ON KCBS TV CHANNEL 2 INTERVIEWING SUCH MUSICIANS AS DUKE
20 ELLINGTON, FATS DOMINO, LITTLE RICHARD AND THE PLATTERS. IN
21 1956, THE LOS ANGELES SENTINEL RATED HIM THE MOST POPULAR
22 DEEJAY IN LOS ANGELES AMONG AFRICAN-AMERICAN LISTENERS IN
23 SOUTHERN CALIFORNIA. HOWEVER, TO THE SURPRISE OF BLACK AND
24 WHITE AUDIENCES AT LIVE CONCERTS, HANCOCK WAS WHITE. HE IS
25 SURVIVED BY HIS DAUGHTER, ROSEMARY DAVIS, AND TWO OTHER



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1 CHILDREN, VICTORIA HAWKS AND MYRON MILLS, SIX GRANDCHILDREN,
2 FIVE GREAT- GRANDCHILDREN AND TWO GREAT, GREAT, GRANDCHILDREN.
3 AND ROBERT "WILLIE" EAGAN, WHO PASSED AWAY AUGUST 5TH AT
4 DANIEL FREEMAN HOSPITAL AT THE AGE OF 70 OF CANCER. HE WAS AN
5 R AND B RECORDING ARTIST IN THE '50S. IN 1983, HE WAS AN
6 UNEMPLOYED HOSPITAL WORKER LIVING IN SOUTH CENTRAL LOS ANGELES
7 WHEN AN R AND B PROMOTER FOUND HIM MAKING A COMEBACK AND HE
8 MADE A COMEBACK PERFORMING IN LONDON'S ELECTRIC BALLROOM. HE
9 RECORDED AN ALBUM AND LATER PERFORMED IN LOS ANGELES. HE'S
10 SURVIVED BY HIS SON, WILLIE EAGAN, JR.

11

12 **SUP. KNABE, CHAIR:** SO ORDERED.

13

14 **SUP. BURKE:** I HAVE A MOTION THAT I'M INTRODUCING TODAY. WE'VE
15 HAD A LOT OF DISCUSSION ABOUT KING DREW AND, PARTICULARLY,
16 DREW HOSPITAL, THE AFFILIATION AGREEMENT, AND THE SATCHER
17 COMMITTEE. THE SATCHER GROUP MADE RECOMMENDATIONS AND I GET
18 THE IMPRESSION THAT EVERYONE THINKS THAT NO ONE'S BEEN DOING
19 ANYTHING SINCE THEN. HOWEVER, A STEERING COMMITTEE WAS FORMED,
20 MADE UP OF DISTINGUISHED MEDICAL LEADERS, WHETHER THEY'RE FROM
21 THE PRIVATE SECTOR, FROM THE ACADEMIC COMMUNITY, AND THAT
22 GROUP HAS BEEN MEETING, THEY'VE BEEN LOOKING AT THE
23 AFFILIATION AGREEMENT, TO BRING CHANGES THAT WOULD HAVE
24 GREATER ACCOUNTABILITY. THEY HAD THEIR INPUT INTO IT. THEY
25 WILL CONTINUE TO HAVE INPUT INTO IT. THEY HAVE PUT MONEY FORTH



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1 TO PROVIDE FOR AN AUDIT OF THE MEDICAL SCHOOL AND HOW THE
2 FUNDS FLOW BETWEEN THE HOSPITAL AND THE MEDICAL SCHOOL. THEY
3 HAVE BEEN ABLE TO IDENTIFY FOUNDATION FUNDS TO ASSIST POSSIBLY
4 WITH ADMINISTRATION OF THE MEDICAL SCHOOL. THEY HAVE PAID FOR
5 THE DIRECTORS AND THE-- OF THE MEDICAL SCHOOL TO GET TRAINING
6 AT VANDERBILT UNIVERSITY. AND WHAT I AM ASKING IS THAT WE HAVE
7 THEM APPEAR BEFORE US SO EVERYONE CAN FIND OUT WHAT THEY HAVE
8 BEEN DOING AND WE CAN GET AN UPDATE IN TERMS OF THE ACTIVITIES
9 AND WHAT THEY ARE ATTEMPTING TO DO FOR THAT MEDICAL SCHOOL. SO
10 I'D LIKE TO ASK THAT THIS BE SET AS A SPECIAL ITEM, I WAS
11 GOING TO SAY SEPTEMBER 8TH BUT WHEN WOULD BE THE BEST TIME TO
12 SET IT? THE 14TH OF SEPTEMBER TO HEAR FROM THEM. AND I WANT
13 EVERYONE TO HAVE A CHANCE TO HEAR FROM THESE DISTINGUISHED
14 PEOPLE WHO HAVE BEEN PART OF THIS STEERING COMMITTEE AS A
15 FOLLOW-UP TO THE SATCHER COMMITTEE REPORT.

16

17 **SUP. KNABE, CHAIR:** OKAY. IT'S BEEN MOVED AND SECONDED. WE CAN
18 DO THAT TODAY. SO MOVE URGENCY. NO NEED TO DO THAT? OKAY. IT'S
19 BEEN MOVED AND SECONDED. ANY DISCUSSION? ANY OBJECTIONS? SO
20 ORDERED.

21

22 **SUP. BURKE:** YOU KNOW, I DID NOT GIVE THEN ANY NOTICE BUT IS
23 THERE ANYONE HERE FROM PUBLIC HEALTH? I'D REALLY LIKE TO ASK A
24 COUPLE OF QUESTIONS. CAN WE GET SOMEONE FROM PUBLIC HEALTH OUT
25 HERE? I WANT TO GET BETTER INFORMATION ABOUT THE WEST NILE



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1 VIRUS. NOW, I SAW THE REPORT THAT CAME OUT THAT SAID, "DON'T
2 CALL ABOUT DEAD BIRDS IN THESE PARTICULAR ZIP CODES" BECAUSE
3 THEY HAVE ALREADY FOUND DEAD BIRDS THERE AND YOU KNOW THAT THE
4 VIRUS IS ACTIVE THERE, BUT THERE ARE OTHERS THAT, APPARENTLY,
5 YOU DO NOT KNOW ABOUT. MY REAL QUESTION IS, WHAT HAPPENS TO
6 THE ORDINARY PERSON WHO IS BITTEN BY A MOSQUITO? IS THERE
7 ANYTHING THEY SHOULD DO BESIDES GET HYSTERICAL? [LAUGHTER]

8

9 **SUP. BURKE:** WHAT SHOULD THEY-- YOU KNOW, IF IT'S-- IF
10 EVERYBODY IS FEELING LIKE I AM, IF A MOSQUITO COMES NEAR ME,
11 I'M, YOU KNOW, I IMMEDIATELY START REACHING FOR SOMETHING.
12 WHAT ARE YOU SAYING TO PEOPLE? I DON'T MEAN PEOPLE WHO HAVE
13 ACTUALLY CAUGHT WEST NILE, I DON'T MEAN PEOPLE WHO HAVE BEEN
14 BITTEN NEAR A DEAD BIRD. WHAT I WANT TO FIND OUT, WHAT ARE YOU
15 SAYING TO US IF WE HAVE A MOSQUITO BITE? DO WE RUSH TO THE
16 DOCTOR? IS THERE ANYTHING WE CAN TAKE? IS THERE ANYTHING WE
17 SHOULD DO?

18

19 **JOHN SCHUNHOFF:** SUPERVISOR, FOR THOSE WHO HAVE ALREADY BEEN
20 BITTEN, WE'RE BASICALLY ASKING THEM TO MONITOR ANY SYMPTOMS
21 AND, IF THERE'S ANY SEVERE SYMPTOMS, THEY SHOULD THEN SEE
22 THEIR DOCTOR. MOST PEOPLE ARE ASYMPTOMATIC FOR THIS. MOST
23 PEOPLE WHO ARE BITTEN WILL NOT EVEN NOTICE THAT THEY'RE SICK
24 WITH WEST NILE, AND THEY MAY BE INFECTED BUT NOT SICK AT ALL.
25 AND SO BASICALLY WE'RE TRYING TO EMPHASIZE NOT ONLY PREVENTION



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1 IN THE FIRST PLACE SO THAT PEOPLE USE DEET AND PEOPLE TAKE
2 CARE OF MOSQUITO BREEDING POOLS OF WATER THAT MAY BE AROUND
3 THEIR NEIGHBORHOOD, BUT ONCE THE-- IF THEY ARE BITTEN, THE
4 MAIN ISSUE IS JUST WATCH FOR ANY UNUSUAL SYMPTOMS, AND WE LIST
5 ALL THOSE SYMPTOMS ON OUR WEBSITE AND ALL OF OUR PUBLICATIONS
6 AS TO WHAT THEY ARE.

7

8 **SUP. BURKE:** WELL, LET ME ASK YOU THIS: IF YOU'RE BITTEN BY AN
9 INFECTED MOSQUITO, IS THERE ANY DIFFERENCE IN THAT BITE THAN
10 ANY OTHER BITE OF A MOSQUITO?

11

12 **JOHN SCHUNHOFF:** NO

13

14 **SUP. BURKE:** LOOKS THE SAME?

15

16 **JOHN SCHUNHOFF:** MM HM.

17

18 **SUP. BURKE:** SO WHAT YOU NEED TO DO IS WATCH OUT TO SEE IF YOU
19 GET A FEVER, IS THAT IT?

20

21 **JOHN SCHUNHOFF:** THAT'S RIGHT.

22

23 **SUP. BURKE:** THE OTHER THING, THE REASON WHY I WAS A LITTLE
24 CONCERNED IS SOME OF THE PEOPLE SAY THEY WERE BITTEN A MONTH
25 AND A HALF AGO. SO HOW SOON DO THESE SYMPTOMS COME UP?



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1

2 **JOHN SCHUNHOFF:** THERE IS AN INCUBATION PERIOD AND I BELIEVE
3 IT'S ABOUT TWO WEEKS AT MAXIMUM BETWEEN THE TIME OF A BITE
4 UNTIL SOMEONE WOULD GET SICK.

5

6 **SUP. BURKE:** ALL RIGHT. SO THE TIME YOU REALLY NEED TO WATCH
7 OUT IS ABOUT TWO WEEKS AFTER YOU'VE HAD A BITE?

8

9 **JOHN SCHUNHOFF:** THAT'S RIGHT.

10

11 **SUP. BURKE:** OKAY. AND IF THERE IS-- I UNDERSTAND THAT THERE IS
12 SOME KIND OF A VACCINE BUT IT'S NOT BEING PRODUCED IN ANY
13 QUANTITY TO BE AVAILABLE FOR PEOPLE?

14

15 **JOHN SCHUNHOFF:** I DON'T KNOW OF ANY HUMAN VACCINE THAT'S BEEN
16 APPROVED AT ALL. THERE IS AN EQUINE OR HORSE VACCINE THAT IS
17 AVAILABLE FOR HORSES AND WE'VE RECOMMENDED STRONGLY THAT ALL
18 HORSE OWNERS VACCINATE THEIR HORSES BECAUSE THEY'RE VERY
19 SUSCEPTIBLE TO THE VIRUS.

20

21 **SUP. BURKE:** I SEE. ARE THERE ANY OTHER ANIMALS THAT ARE
22 SUSCEPTIBLE?

23

24 **JOHN SCHUNHOFF:** WELL, PRIMARILY, THE FAMILIES OF BIRDS THAT
25 ARE AFFECTED BUT...



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1

2 **SUP. BURKE:** BUT NOT DOGS OR CATS?

3

4 **JOHN SCHUNHOFF:** DOGS AND CATS ARE NOT AFFECTED.

5

6 **SUP. BURKE:** I SEE. ALL RIGHT. THANK YOU VERY MUCH.

7

8 **SUP. KNABE, CHAIR:** THANK YOU. SUPERVISOR YAROSLAVSKY?

9

10 **SUP. YAROSLAVSKY:** I HAVE A QUESTION, JOHN. HANG ON. WE'VE BEEN
11 GIVING OUT TELEPHONE NUMBERS FOR PEOPLE TO CALL AND-- ABOUT
12 WEST NILE-RELATED ISSUES: STAGNANT WATER, MOSQUITO BITES,
13 THOSE KINDS OF THINGS. AND THERE HAVE BEEN TWO REFERENCES IN
14 NEWSPAPERS IN THE LAST TWO DAYS TO THE FACT THAT PEOPLE HAVE
15 GOTTEN TELEPHONE NUMBERS FROM ME AND CALLED THE NUMBERS AND
16 NOBODY ANSWERS. DO YOU KNOW WHAT THE CORRECT NUMBER IS FOR
17 PEOPLE TO CALL IF THEY HAVE AN ISSUE? OR CAN YOU GET IT SO
18 THAT WE CAN...

19

20 **JOHN SCHUNHOFF:** WE'LL GET-- WE'LL MAKE SURE YOU ALL HAVE THE
21 CORRECT NUMBERS.

22

23 **SUP. YAROSLAVSKY:** WELL, CAN WE GET IT TODAY, LIKE, IN THE NEXT
24 FEW MINUTES, SO THAT WE CAN...

25



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1 **JOHN SCHUNHOFF:** YES. WE'LL HAVE IT BROUGHT RIGHT OVER TO THE
2 BOARD.

3

4 **SUP. YAROSLAVSKY:** I THINK IT'S CRITICALLY IMPORTANT THAT, IF
5 WE'RE ASKING PEOPLE TO CALL THE COUNTY OFFICE TO GET
6 INFORMATION OR TO REPORT SOMETHING, THAT SOMEBODY ANSWER THE
7 PHONE.

8

9 **JOHN SCHUNHOFF:** I AGREE.

10

11 **SUP. YAROSLAVSKY:** I CAN'T THINK OF ANYTHING MORE INEXPLICABLE
12 TO MY CONSTITUENTS THAN FOR THEM TO SAY, "WE CALLED AND IT
13 RANG FOR FIVE MINUTES AND NOBODY ANSWERED." IT'S EITHER THE
14 WRONG NUMBER OR SOMEBODY'S TAKING A LONG COFFEE BREAK. IT'S
15 PROBABLY THE FORMER.

16

17 **SUP. BURKE:** I JUST HAVE ONE OTHER QUESTION. I FORGOT TO ASK
18 THIS. I KNOW THE CITY'S APPROACH HAS BEEN TO SAY IT'S A
19 VIOLATION TO HAVE STANDING WATER. WOULD IT BE APPROPRIATE FOR
20 US TO HAVE SOME KIND OF ORDINANCE IN THE UNINCORPORATED AREA
21 THAT GIVES THE AUTHORITY TO THE HEALTH DEPARTMENT TO ENTER
22 PRIVATE PROPERTY ANY TIME THEY SEE STANDING WATER TO TEST IT?
23 DO YOU PRESENTLY HAVE THAT AUTHORITY?

24



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1 **JOHN SCHUNHOFF:** WE HAVE THE AUTHORITY TO CITE PEOPLE FOR
2 STANDING WATER. WE GENERALLY DO NOT HAVE THE AUTHORITY TO GO
3 ON TO PRIVATE PROPERTY.

4

5 **SUP. BURKE:** YOU KNOW, I THINK THAT I'M GOING TO SAY THAT, FOR
6 NEXT WEEK, I'LL INTRODUCE A MOTION TO GIVE THE AUTHORITY, IF
7 IT'S POSSIBLE, I'LL ASK THE COUNTY COUNSEL TO FIND OUT IF
8 THERE'S ANY STATE LAW THAT VIOLATES THIS, GIVE THE AUTHORITY
9 TO ANY REPRESENTATIVE OF THE HEALTH DEPARTMENT OR ANY
10 REPRESENTATIVE OF THE COUNTY OF LOS ANGELES, OFFICIAL
11 REPRESENTATIVE, TO GO ON PRIVATE PROPERTY AT ANY TIME THERE
12 APPEARS TO BE STANDING WATER AND TO DETERMINE IF THERE'S AN
13 INFECTATION[SIC]. AND I'LL INTRODUCE THAT FOR NEXT WEEK.

14

15 **JOHN SCHUNHOFF:** OKAY.

16

17 **SUP. KNABE, CHAIR:** OKAY? SUPERVISOR YAROSLAVSKY, ANY
18 ADJOURNMENTS?

19

20 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I ASK THAT WE ADJOURN TODAY AT
21 THE CONCLUSION OF THE MEETING IN THE MEMORY OF MICHAEL EAGAN,
22 KNOWN AS A MASTER LUTE PLAYER. HE WAS ARTISTIC MUSIC DIRECTOR
23 FOR MUSICA ANGELICA, WHO RECENTLY PASSED AWAY UNEXPECTEDLY. HE
24 TRAVELED THROUGHOUT THE WORLD, RECORDED EXTENSIVELY WITH
25 AMERICAN BACH SOLOIST PHILHARMONIA BAROQUE ORCHESTRA, BOSTON



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1 BAROQUE, AND MUSICA PACIFICA, AMONG OTHERS. HE IS SURVIVED BY
2 HIS MOTHER, ELEANOR, AND OTHER FAMILY MEMBERS. ALSO ASK THAT
3 WE ADJOURN IN THE NAME OF JAMIE FOSTER, THE LOS ANGELES CITY
4 FIREFIGHTER-- SORRY, IT'S JAMIE FOSTER, A LOS ANGELES CITY
5 FIREFIGHTER ASSIGNED TO STATION 73 IN ROSITA, WHO TRAGICALLY
6 LOST HER LIFE, VERY TRAGICALLY, AT THE AGE OF 25 IN A VEHICLE
7 ACCIDENT AFTER HELPING TO BATTLE A HOUSE FIRE THIS PAST
8 WEEKEND. IN FACT, I WAS NOT FAR FROM THERE AT A CELEBRATION OF
9 THE HIGHWAY PATROL'S 75TH ANNIVERSARY IN WOODLAND HILLS WHEN
10 THE L.A. CITY FIRE CHIEF WAS CALLED TO RESPOND TO THIS GREAT
11 TRAGEDY IN ROSITA. SHE WAS THE FIRST FEMALE CITY FIREFIGHTER
12 TO FALL IN THE LINE OF DUTY AND HAD GRADUATED ONLY THREE
13 MONTHS AGO FROM THE FIREFIGHTING ACADEMY. HER UNTIMELY DEATH
14 IS A TREMENDOUS LOSS TO OUR ENTIRE COMMUNITY AS WELL AS TO THE
15 DEPARTMENT, L.A. CITY FIRE DEPARTMENT, HER FAMILY MEMBERS, AND
16 MANY FRIENDS. SHE IS SURVIVED BY HER MOTHER, GLORIA FOSTER,
17 AND ASK THAT ALL MEMBERS JOIN IN THAT MOTION.

18
19 **SUP. KNABE, CHAIR:** ALL MEMBERS.

20
21 **SUP. YAROSLAVSKY:** THAT'S ALL I HAVE IN THE WAY OF ADJOURNING
22 MOTIONS. MR. CHAIRMAN, I HAD HELD 13 FOR THE PURPOSES OF A
23 SUGGESTION THAT WAS MADE TO ME ON THIS. THIS IS AN ACTION
24 WHERE THE COUNTY IS ACTUALLY CASTING ITS VOTE ON AN ASSESSMENT
25 DISTRICT. IS THAT CORRECT?



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1

2 **C.A.O. JANSSEN:** THAT'S CORRECT.

3

4 **SUP. YAROSLAVSKY:** AND MY STAFF POINTS OUT TO ME THAT THE COST
5 OF PROCESSING THE PAPER THROUGH YOUR OFFICE TO GET IT ONTO THE
6 BOARD AGENDA PROBABLY EXCEEDS THE REVENUES THAT ARE GOING TO
7 BE GENERATED FOR THIS-- BY OUR PORTION OF THIS ASSESSMENT. SO
8 THE SUGGESTION WAS MADE THAT PERHAPS, IN THE FUTURE, WE COULD--
9 - IF THE BOARD COULD GRANT YOU THE AUTHORITY TO CAST A VOTE UP
10 TO \$5,000 IN ASSESSMENT FEES SO THAT WE CAN SAVE THE HUNDREDS
11 IF NOT MORE DOLLARS THAT IT TAKES TO PROCESS A BOARD LETTER
12 AND ALL THAT SORT OF THING, AND THAT WAS GOING TO BE MY
13 SUGGESTION AND LET DAVID...

14

15 **C.A.O. JANSSEN:** THAT'S A GREAT IDEA.

16

17 **SUP. YAROSLAVSKY:** ...AND THE BOARD EXECUTIVE OFFICE WORK THAT
18 OUT.

19

20 **SUP. KNABE, CHAIR:** WE RAISED THIS BEFORE. I THINK IT'D BE A
21 VERY GOOD IDEA, SO WE'LL GO AHEAD AND PASS THIS...

22

23 **SUP. YAROSLAVSKY:** YEAH, I MOVE APPROVAL...

24

25 **SUP. KNABE, CHAIR:** YOU'LL BRING IN A MOTION, IS THAT CORRECT?



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1

2 **SUP. YAROSLAVSKY:** ...WHY DON'T YOU JUST BRING US A REPORT IN A
3 WEEK OR TWO AND...

4

5 **C.A.O. JANSSEN:** I'LL COME BACK WITH A LETTER AND DO THAT.

6

7 **SUP. KNABE, CHAIR:** OKAY. SO, ON ITEM 13, THEN, MOVED BY
8 SUPERVISOR YAROSLAVSKY, THE CHAIR WILL SECOND. WITHOUT
9 OBJECTION, SO ORDERED. AN ADJOURNMENT IN MEMORY OF CAROLYN
10 HUTCHINSON. CAROLYN WAS A 24-YEAR EMPLOYEE OF THE COMMUNITY
11 DEVELOPMENT COMMISSION. DURING THAT TIME, SHE WORKED AS A
12 PROPERTY SUPERVISOR IN VARIOUS PUBLIC HOUSING LOCATIONS
13 THROUGHOUT THE COUNTY, INCLUDING HARBOR HILLS. FOR THE LAST 11
14 YEARS, SHE WAS THE PROPERTY SUPERVISOR AT CARMELITOS IN LONG
15 BEACH AND SHE IS SURVIVED BY HER SON, HERONE, DAUGHTER-IN-LAW,
16 AND GRANDDAUGHTER. AND SO I'D LIKE TO MOVE THAT ADJOURNMENT.
17 SO ORDERED. ON BEHALF OF SUPERVISOR ANTONOVICH, HIS
18 ADJOURNMENTS ALSO ARE JAMIE FOSTER AS WELL, TOO, THAT
19 SUPERVISOR YAROSLAVSKY JUST MENTIONED, AND IT'LL BE ALL
20 MEMBERS. ALSO IN MEMORY OF HUNTER HANCOCK, THAT WILL BE ALL
21 MEMBERS AS WELL, TOO. AND ALSO THAT WE ADJOURN IN THE MEMORY
22 OF TODAY OF DULCY BRADFORD RIMAC, A RESIDENT OF VALENCIA,
23 RETIRED ELEMENTARY SCHOOL TEACHER. SHE WORKED FOR A DECADE AS
24 A SECOND GRADE TEACHER AT HERRICK AVENUE SCHOOL IN SYLMAR. SHE
25 WAS VERY INVOLVED WITH THE AMERICAN ASSOCIATION OF UNIVERSITY



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1 WOMEN, DAUGHTERS OF THE KING. AND SHE WAS AN USHER AT SAINT
2 STEVENS EPISCOPAL CHURCH. AND TO HER FAMILY, WE ADJOURN IN
3 MEMORY. I HELD A COUPLE OF ITEMS. LET'S SEE. OKAY. ITEM NUMBER
4 8 WAS HELD FOR THE PUBLIC. IF YOU'LL GIVE ME-- WE'LL MOVE ON
5 THAT. ANDREW FRIED AND DOUG BARNETT, IF YOU'LL COME FORWARD,
6 PLEASE. SIR, IF YOU'D IDENTIFY YOURSELF FOR THE RECORD AND
7 PROCEED, PLEASE.

8

9 **DOUG BARNETT:** DOUG BARNETT. IT'S A QUAKER HAT. ACTON. YOU HAVE
10 AN ITEM THAT CONCERNS THE AGUA DULCE AIR PARK. WITHIN MY
11 LIFETIME, MOST OF THE AGUA DULCE IN THE ACTON AREA WERE MINING
12 CLAIMS, VERY LARGE PARCELS WITH ONLY VERY SPARSE POPULATION. A
13 HUNDRED YEARS AGO, ACTON MIGHT HAVE BEEN THE SEAT OF THE STATE
14 OF CALIFORNIA WHEN MINING WAS VERY LARGE THERE. THE THING THAT
15 BOTHERS ME IS THAT AIR PARKS, SIERRA HIGHWAY, ALL OF THESE
16 ARTIFACTS OF THE PAST ARE ALL SORT OF ENDANGERED BY THE
17 CURRENT TREND, WHICH IS SINGLE-FAMILY DWELLINGS ON VERY SMALL
18 PARCELS. IN 1989, THE PRESIDENT OF NORTHROP, AT THE
19 INTRODUCTION OF THE B-2 BOMBER, FLEW IN IN A CESSNA AIRCRAFT
20 FROM HIS FACTORY IN HAWTHORNE. THE PRIVATE AIRPLANE BUSINESS,
21 FOR THE LAST HUNDRED YEARS, HAS GENERATED TREMENDOUS CHANGE.
22 MOST OF THE INVENTION HAD A LOT MORE TO DO WITH FAMILIES AND
23 INVENTORS. ONE OF THE LARGEST-- ONE OF THE PROMINENT
24 HELICOPTER AIR FRAME MANUFACTURERS IN THE UNITED STATES IS A
25 SINGLE-FAMILY IN TORRANCE. THEY PRODUCE THEIR OWN HELICOPTER.



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1 THEY HAVE FOR MANY YEARS. I'D REALLY LIKE TO SEE THIS BOARD OF
2 SUPERVISORS LOOK VERY CAREFULLY AT RESOURCES LIKE THE AIR PARK
3 AND HOLD THEM IN A LONGER VIEW THAN WHETHER OR NOT THE FILMING
4 INDUSTRY IS PUSHING AGAINST THE CURRENT CROP OF NEW HOMEOWNERS
5 OUT THERE. ONE OTHER ITEM IS THAT-- I'VE GOT ONE MORE MINUTE.
6 THERE'S A RATHER ARTIFICIAL ARTIFACT CALLED THE 25-MILE LIMIT
7 FOR PER DIEMS FOR THE MOVIE INDUSTRY. THIS-- RIGHT OR WRONG
8 FOR THE-- FOR THOSE WHO MAKE THEIR LIVING IN THE MOVIES, IT
9 FORCES FILM PRODUCTION WITHIN A VERY TIGHT RADIUS, INCLUDES
10 VASQUEZ ROCKS, THE SAND CANYON AREA, AND ALL THREE OF THE
11 OUTLYING DISNEY AND FOX STUDIO DISTANT FILMING AREAS. I'D LIKE
12 TO SEE THE BOARD LOOK AT THAT AND, WITH THESE MODERN TIMES AND
13 HIGH-SPEED S.U.V. TRANSPORTATION OUT THE 14 HIGHWAY AND DOWN
14 IN ORANGE COUNTY, I THINK WE COULD EXTEND FILMING IN THE
15 SOUTHERN CALIFORNIA AREA BY WORKING WITH THAT LIMIT, AND IT
16 MIGHT HELP A LOT WITH WHETHER AGUA DULCE REMAINS THE CHOICE ON
17 FILMING.

18
19 **SUP. KNABE, CHAIR:** THANK YOU. YES, SIR.

20
21 **ANDREW FRIED:** GOOD MORNING, MAYOR KNABE AND THANK YOU, BOARD
22 MEMBERS, VERY MUCH. MY NAME IS ANDREW G. FRIED, I'M PRESIDENT
23 OF THE AGUA DULCE TOWN COUNCIL. THE AGUA DULCE COUNCIL IS
24 INTERESTED IN WORKING WITH WORKING WITH SUPERVISOR ANTONOVICH.
25 THE AGUA DULCE CIVIC ASSOCIATION, THE CONCERNED CITIZENS OF



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1 AGUA DULCE, INC. AND THE AIR PARK MANAGEMENT, IN WORKING OUT A
2 SOLUTION TO THE MYRIAD OF ISSUES INVOLVED IN THIS SITUATION.
3 WE ARE, HOWEVER, VERY CONCERNED ABOUT THE MANY PROBLEMS THAT
4 THE AIR PARK DOES CREATE FOR THE COMMUNITY. I WOULD LIKE TO
5 QUOTE FROM SUPERVISOR ANTONOVICH'S MOTION. "INVESTIGATIONS BY
6 COUNTY CODE ENFORCEMENT STAFF HAVE IDENTIFIED A SERIES OF
7 VIOLATIONS OF COUNTY PERMIT CONDITIONS AT THE AGUA DULCE AIR
8 PARK. AS A RESULT, THE COUNTY HAS ISSUED SEVERAL NOTICES OF
9 VIOLATION TO THE OPERATOR OF THE AGUA DULCE AIR PARK. GIVEN
10 THE CHANGES OCCURRING AT THE AGUA DULCE AIR PARK, THE LACK OF
11 ADEQUATE CONTROLS IN THE UNDERLYING PERMIT, THE PENDING
12 NOTICES OF VIOLATION, AND THE STEADY CHORUS OF CONCERNS
13 EXPRESSED BY RESIDENTS OF AGUA DULCE, IT IS CLEARLY TIME FOR
14 COUNTY DECISION MAKERS TO CONDUCT A PUBLIC HEARING TO REVIEW
15 THESE MATTERS AND DETERMINE IF ADDITIONAL CONDITIONS ARE
16 WARRANTED." I THEREFORE RESPECTFULLY REQUEST, ON BEHALF OF THE
17 AGUA DULCE TOWN COUNCIL, THAT THE SUPERVISORS SUPPORT
18 SUPERVISOR ANTONOVICH'S MOTION AND DO THE FOLLOWING: DIRECT
19 THE DIRECTOR OF REGIONAL PLANNING TO TAKE THE STEPS NECESSARY
20 TO CONDUCT A MODIFICATION/REVOCATION HEARING FOR THE AGUA
21 DULCE AIR PARK AND DIRECT THAT THE REGIONAL PLANNING
22 COMMISSION HOLD A NOTICED PUBLIC HEARING IN OR NEAR THE AGUA
23 DULCE COMMUNITY AT THE EARLIEST DATE POSSIBLE. THE HEARING
24 SHALL BE CONDUCTED AT A LOCATION AND TIME CONVENIENT TO THE
25 AGUA DULCE RESIDENTS AND REGIONAL PLANNING STAFF SHALL CONSULT



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1 ON THESE DETAILS WITH REPRESENTATIVES OF THE AGUA DULCE TOWN
2 COUNCIL AND THE FIFTH DISTRICT. SUPERVISORS, AFTER MANY YEARS
3 OF CONTROVERSY, AND THIS AIRPORT HAS BEEN OPEN SINCE ROUGHLY
4 1959, THE COMMUNITY OF AGUA DULCE DESERVES AN OPPORTUNITY TO
5 PARTICIPATE IN A PUBLIC HEARING REGARDING THE ISSUES THAT
6 REALLY ARE OF ENORMOUS IMPORTANCE TO THE ENTIRE COMMUNITY.
7 THANK YOU VERY MUCH FOR YOUR TIME.

8

9 **SUP. KNABE, CHAIR:** THANK YOU. THE ITEM IS BEFORE US. MOVED BY
10 SUPERVISOR BURKE, SECONDED BY SUPERVISOR MOLINA. WITHOUT
11 OBJECTION, SO ORDERED. ITEM 19 IS A QUESTION I JUST HAVE FOR
12 THE C.A.O. WE HAD TALKED ABOUT IN REGARDS TO WHETHER THIS IS
13 DUPLICATING THE WORK OF OUR INDEPENDENT COUNCIL AND IF WE HAD
14 ANY RESPONSE TO THAT. I MEAN, I'M NOT GOING TO HOLD UP THE
15 ITEM, WE'LL MOVE FORWARD ON IT, BUT THE FACT IS THAT WE HAVE A
16 COMPLETE REPORT. THIS IS SOMETHING WE'VE ASKED MR. BOBB TO DO
17 BUT, AT THIS LATE DATE, I MEAN, ARE WE...

18

19 **RAY FORTNER, COUNSEL:** MR. CHAIRMAN, MEMBERS OF THE BOARD,
20 BASED ON THE WORK THAT MERRICK BOBB WAS ASKED TO DO UNDER THIS
21 CONTRACT, WHILE IT GOES OVER SOME OF THE SAME GROUND, IT IS
22 FROM HIS DIFFERENT PERSPECTIVE AND SERVING AS YOUR SPECIAL
23 COUNCIL, SO IT IS NOT, IN THAT SENSE, DUPLICATIVE.

24



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1 **SUP. KNABE, CHAIR:** WELL, I MEAN, SORT OF AFTER THE FACT,
2 THOUGH. I MEAN, IN THE SENSE THAT WE GOT ONE REPORT. IS THAT
3 BEING THE BASIS OF THE REVIEW OR I THOUGHT THE INTENT WAS TO
4 GET THE TWO DIFFERENT VIEWPOINTS SORT OF AT THE SAME TIME?

5

6 **RAY FORTNER, COUNSEL:** WELL, I DON'T KNOW THAT WE KNEW THE
7 TIMING OF THE O.I.R. REPORT OR ANY OTHER REPORT WHEN THIS WAS
8 INSTRUCTED.

9

10 **SUP. KNABE, CHAIR:** WELL, I UNDERSTAND...

11

12 **RAY FORTNER, COUNSEL:** THIS REPORT IS OVERDUE FROM THE ORIGINAL
13 BOARD ORDER. THAT IS CORRECT.

14

15 **SUP. KNABE, CHAIR:** AND THIS IS UNUSUAL, TOO. IT'S OUTSIDE THE
16 BOUNDS OF THE CONTRACT. NORMALLY, THERE'S NOT A COMPENSATION
17 ISSUE ON TOP OF THE CONTRACT. IS THAT CORRECT?

18

19 **RAY FORTNER, COUNSEL:** THAT'S WHY WE HAD TO BRING THE AMENDMENT
20 FORTH TO YOU. THAT'S RIGHT.

21

22 **SUP. KNABE, CHAIR:** OKAY. MOVED BY SUPERVISOR BURKE, SECONDED
23 BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED. ITEM 37,
24 I JUST HAD AN AMENDMENT TO. MY STAFF WILL PASS IT OUT. THE
25 AMENDMENT IS TO REQUEST THE INTERIM DIRECTOR OF PARKS AND



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1 RECREATION IN THE AFFECTED FOUNDATIONS TO EXPLORE THE
2 FEASIBILITY OF EXTENDING THE FEE WAIVER TO THE COUNTIES FOUR
3 ARBORETA AND BOTANIC GARDENS AND REPORT BACK TO THE BOARD IN A
4 COUPLE OF WEEKS. THIS IS A PRETTY NICE DEAL AND I JUST
5 THOUGHT, YOU KNOW, WITH OUR GARDENS AND EVERYTHING ELSE, THAT
6 IT MIGHT BE A GOOD OPPORTUNITY FOR SOME OF THESE FOLKS TO
7 VISIT THAT AS WELL, TOO, SO... OKAY. SO I'LL MOVE IT AS
8 AMENDED. SECONDED BY SUPERVISOR BURKE. WITHOUT OBJECTIONS, SO
9 ORDERED. WE HAVE THREE ITEMS HELD BY THE PUBLIC AND I BELIEVE
10 THIS IS BY THE SAME PERSON, SO I'M GOING TO ASK GENEVIEVE TO
11 COME FORWARD AND ADDRESS 22, 24, AND 29.

12

13 **GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS. JE
14 SUIS GENEVIEVE CLAVREUL. I WANT TO SPEAK TO ALL THOSE ITEMS
15 TOGETHER BECAUSE, FOR ME, THEY ARE JOINT. FIRST, I WANT TO
16 THANK SUPERVISOR BURKE TO BRING THAT MOTION TO HAVE A COMPLETE
17 REPORT FROM THE STEERING COMMITTEE. I THINK THAT'S OVERDUE AND
18 THAT WOULD BE GREAT TO SEE IT. I THINK, AT THIS POINT, WHEN
19 THERE'S ANY CONTRACT COMING UP TO BE RENEWED AT M.L.K., I
20 THINK, AT THIS STAGE OF THE GAME, WE SHOULD GO TO MONTH-TO-
21 MONTH RENEWAL AND NOT RENEW FOR A LONG PERIOD OF TIME. ON THE
22 ONE ON ITEM NUMBER 29, IF THIS IS CORRECT, JOINT ACCREDITATION
23 HAD A LOT OF COMPLAINTS ABOUT THE CAFETERIA, THE TEMPERATURE
24 OF THE FOOD AND SO ON. THAT COMES DIRECTLY UNDER THE



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1 CONTRACTOR, SO I WOULD BE CONCERNED ABOUT THAT CONTRACT BEING
2 RENEWED. I THINK WHEN WE TALK ABOUT...

3

4 **SUP. KNABE, CHAIR:** THAT'S 29 IS ON A MONTH-TO-MONTH BASIS.

5

6 **GENEVIEVE CLAVREUL:** WELL, THIS ONE IS ON A MONTH-TO-MONTH BUT
7 EVEN, I THINK, BEFORE WE CONSIDER ANY FURTHER WORKING WITH
8 THEM, THEY SHOULD CORRECT THE DEFECT AND, ON THE CONTRACT, IT
9 DOES NOT SHOW THAT ATTEMPT AT, YOU KNOW, ARE INCLUDED IN THE
10 CORRECTION. ON THE BIOTERRORISM. I THINK THAT'S A TREMENDOUS
11 ISSUE FOR ALL OF US. I THINK ALL OF YOU ARE AWARE THIS
12 WEEKEND, M.L.K. EMERGENCY ROOM WAS CLOSED FOR 60 HOURS...

13

14 **SUP. BURKE:** THAT IS NOT CORRECT. THE EMERGENCY ROOM WAS NOT
15 CLOSED. AMBULANCES WERE DIVERTED...

16

17 **GENEVIEVE CLAVREUL:** IT'S THE SAME THING. I MEAN...

18

19 **SUP. BURKE:** NO, IT IS NOT. 10% OF THE EMERGENCY-- PEOPLE WHO
20 COME INTO THE EMERGENCY ROOM, COME BY AMBULANCE. 90% COME IN
21 THROUGH THE DOOR.

22

23 **GENEVIEVE CLAVREUL:** YOU WERE ON DIVERSION.

24



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1 **SUP. BURKE:** I JUST WANT YOU TO BE SURE THAT YOU HAVE IT
2 CORRECT.

3

4 **GENEVIEVE CLAVREUL:** YEAH. BUT, YOU KNOW, IT'S STILL THE SAME.
5 YOU ARE HAVING, YOU KNOW, A HOSPITAL WHO IS NOT FUNCTIONING AT
6 FULL CAPACITY. IS A HOSPITAL WHICH IS VERY CLOSE TO LAX. IF WE
7 HAD BIOTERRORISM, THEY ALREADY DEPEND ON THAT HOSPITAL TO
8 PROVIDE CARE. I THINK THAT WE HAVE THREE TEAMS OF PEOPLE AT
9 THE HOSPITAL RIGHT NOW AND I WANT TO CORRECT SOMETHING THAT
10 WAS SAID LAST WEEK. MR. LEAF IS NOT ALONE AT M.L.K. HE HAD
11 THREE TEAMS TO WORK WITH, ONE OF THEM IS THE CAMDEN GROUP AND
12 I THINK, FOR NURSES NOT SHOWING UP TO WORK, WHEN YOU HAVE
13 THOSE TEAMS, REALLY POINT OUT THAT SOMETHING, IS THE MORALE OF
14 THE NURSES AND THE PEOPLE WORKING AT M.L.K. ARE IN DISTRESS.
15 AND I THINK IT'S TIME WE DO SOMETHING. AND IN AN ARTICLE THIS
16 MORNING ABOUT M.L.K., THEY SAID SANCTION WILL BE TAKEN AGAINST
17 PEOPLE CALL OUT SICK. YES, SANCTION NEED TO BE TAKEN CARE OF
18 BUT THEY ARE NOT ON THE NURSES. THE PROBLEM AT M.L.K. IS THE
19 LACK OF LEADERSHIP, A LACK OF MANAGEMENT. SANCTIONS SHOULD BE
20 TAKEN, YES. GARTHWAITE SHOULD BE FIRED. SO FRED LEAF. AND THE
21 CAMDEN GROUP SHOULD BE TAKEN OUT OF M.L.K. AND THEY SHOULD
22 REIMBURSE US FOR ALL THE MONEY WE HAVE PAID THEM, AND I THINK
23 M.L.K. IS THE CANARY WE USED TO TAKE TO THE MINE FOR THE AIR
24 CHECK. AND I THINK WE NEED TO LOOK AT WHAT'S GOING ON.

25



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1 **SUP. KNABE, CHAIR:** THANK YOU. WITH THAT, CAN I TAKE ALL THREE
2 ITEMS TOGETHER? IS THAT OKAY? ITEM 22, 24, AND 29, MOVED BY
3 SUPERVISOR BURKE, THE CHAIR WILL SECOND. WITHOUT OBJECTION, SO
4 ORDERED. I'D JUST ADD TO THAT COMMENT, GENEVIEVE. I HAD THE
5 OPPORTUNITY, ON FRIDAY, TO VISIT A HOSPITAL AND TO BE PART--
6 TO LOOK AT THEIR BASE STATION OPERATION, AND I WOULD JUST TELL
7 YOU, THERE ARE A LOT MORE HOSPITALS THAN M.L.K. ON DIVERSION
8 AS IT RELATES TO THE E.R. AND SO, I MEAN, IT WAS NOT A ONE-
9 HOSPITAL ISSUE. I MEAN, FROM VARIOUS SPECIALTY KINDS OF
10 SITUATIONS TO JUST A GENERAL, YOU KNOW, CAPACITY ISSUES AND,
11 YOU KNOW, BECAUSE YOU COULD SEE BY COMPUTER EVERY HOSPITAL
12 LISTED, YOU CAN JUST ROLL IT, AND THOSE WHO WERE ON DIVERSION
13 AND THOSE THAT WEREN'T. AND SO THIS IS NOT A SINGLE-HOSPITAL
14 ISSUE AS IT RELATES TO DIVERSION AND CAPACITY FOR E.R.S. WE
15 HAVE TWO PUBLIC HEARINGS. ITEM 76 IS A HEARING ON THE REVISION
16 OF THE BILLABLE RATES.

17

18 **CLERK VARONA-LUKENS:** MR. CHAIRMAN, I MIGHT ASK ANYONE WHO IS
19 PLANNING TO TESTIFY ON ANY OF THE PUBLIC HEARING ITEMS...

20

21 **SUP. KNABE, CHAIR:** ITEM 76 OR 77, ANYONE TESTIFYING, IF YOU'D
22 PLEASE RISE. SEEING NONE. OKAY. ITEM 76, WE'LL OPEN THE PUBLIC
23 HEARING.

24



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1 **CLERK VARONA-LUKENS:** AND I'LL READ THAT INTO THE RECORD.

2 "HEARING ON REVISION OF BILLABLE RATES FOR MINORS DETAINED IN
3 JUVENILE HALL AND FOR MINORS COMMITTED TO CAMP TO RECOVER THE
4 COST OF FOOD, CLOTHING, PERSONAL SUPPLIES, AND ALLOWABLE
5 MEDICAL SERVICES." AND WE HAVE NO WRITTEN PROTESTS, MR.
6 CHAIRMAN.

7

8 **SUP. KNABE, CHAIR:** OKAY. OPEN THE PUBLIC HEARING. SEEING NO
9 ONE, WE'LL MOVE THAT THE PUBLIC HEARING BE CLOSED. MOVED BY
10 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. WITHOUT
11 OBJECTION, SO ORDERED. ITEM 77.

12

13 **CLERK VARONA-LUKENS:** "HEARING ON PROPOSED AMENDMENTS TO TITLE
14 8, CONSUMER PROTECTION AND BUSINESS REGULATIONS AND TITLE 20,
15 UTILITIES, TO IMPOSE AN INCREASE BY 5% FOR MOST PUBLIC HEALTH
16 LICENSE AND PERMIT FEES, ALLOWING THE DEPARTMENT OF HEALTH
17 SERVICES, ENVIRONMENTAL HEALTH PROGRAM, TO RECOVER COSTS AND
18 TO ADD ADDITIONAL TIERS TO THE DEPARTMENT OF HEALTH SERVICES
19 FEE STRUCTURE." WE HAVE NO WRITTEN PROTESTS, MR. CHAIRMAN.

20

21 **SUP. KNABE, CHAIR:** WELL, I THINK YOU DID HAVE A LETTER OF
22 PROTEST FROM THE RESTAURANT ASSOCIATION. OBVIOUSLY, I WAS THE
23 ONE THAT CONTINUED THIS ITEM UNTIL DISCUSSIONS TOOK PLACE WITH
24 THE VARIOUS ASSOCIATIONS. IT APPEARS THAT SOME ARE REASONABLE
25 BUT, AS I INDICATED LAST YEAR, AFTER THREE CONSECUTIVE YEARS,



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1 THAT I WAS HAVING A HARD TIME WITH THE RESTAURANT ASSOCIATION
2 INCREASING FEES AND, WITH THIS RECOMMENDED INCREASE, THAT
3 WOULD BE 30% OVER THE LAST THREE YEARS HAVE IMPACTED THE
4 ASSOCIATION. SO I'M JUST GOING TO ASK THAT IT BE RECORDED THAT
5 I AM VOTING "NO" ON SECTION 8.04.720, WHICH IS THE PROPOSED
6 INCREASE TO RESTAURANT INSPECTION FEES. AND, WITH THAT, MOVED
7 BY SUPERVISOR MOLINA, SECONDED BY SUPERVISOR BURKE. JUST
8 RECORD ME AS A "NO" VOTE. SO ORDERED. I BELIEVE THAT TAKES
9 CARE OF THE AGENDA. YOU WANT TO TAKE US INTO CLOSED SESSION.
10 PUBLIC COMMENT. I'M SORRY. OH, THERE WAS ONE. ROBERT MCCORDIC,
11 COME FORWARD, PLEASE.

12

13 **ROBERT MCCORDIC:** YES, SIR.

14

15 **SUP. KNABE, CHAIR:** OKAY. IF YOU'D GO AHEAD, PLEASE.

16

17 **ROBERT MCCORDIC:** YES. I WANT TO THANK THE COUNTY COUNSEL FOR
18 THE ONE TIME BEFORE WHEN LOS ANGELES POLICE DEPARTMENT STOLE
19 TITLE TO MY APARTMENT BUILDING AND O.J. SIMPSON WENT TO BAT
20 FOR ME AT HIS EXPENSE AND HIS ATTORNEY SHAPIRO SAID I COULD GO
21 BEFORE THIS COUNCIL AND GET THE TITLE BACK. YOU GOT THE TITLE
22 BACK TO ME IN A COUPLE OF MINUTES. THANKS FOR THAT. BUT WE GOT
23 ALSO THE LOS ANGELES POLICE DEPARTMENT FORGED TITLE TO A WILL
24 THAT I HAD FROM MY AUNT JESSE MCGINNIS, VERY SKILLFUL TYPE OF
25 FORGERY. I GOT IT HERE. THE WILL WAS MADE OUT TO ME IN ITS



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1 ENTIRETY AND THEY SAID THAT THE MONEY HAD TO GO TO THE
2 RIGHTFUL HEIRS, WHICH WERE MY DAUGHTER AND TWO SISTERS, BUT
3 SOMEHOW OR ANOTHER, ZILCH, NONE OF THE MONEY EVER GOT BACK
4 THERE. THE POLICE STILL GOT IT. SO I WANT THE COUNTY COUNSEL
5 TO GET THAT MILLION DOLLARS IN PROPERTY AND CASH BACK TO ME
6 THE SAME AS YOU DID BEFORE. AND THEN, OVERALL, WHILE I WAS
7 HONORED FOR EXPOSING THE FACT THAT THE LOS ANGELES POLICE
8 DEPARTMENT WAS COMPLETELY CONTROLLED BY THE ISLAMIS AND MUSLIMS
9 OF THE MIDDLE EAST, WHEN I EXPOSED THAT FACT, WHY, I WAS
10 CONTACTED BY COLONEL TIBETTS' SECRETARY IMMEDIATELY, AND
11 COLONEL TIBETTS SAID HE WANTED ME TO BE HIS CLOSEST PERSONAL
12 FRIEND AND HE HAD HIS PERSONAL SECRETARY, WHO WAS ALSO AIR
13 FORCE VETERAN, CONTACT ME AND MOVED INTO MY HOME IN GRANADA
14 HILLS WITH A SHOTGUN AND A .357 MAGNUM TO PROTECT ME ON THIS
15 DANGEROUS TYPE OF INFORMATION. NOW, THE JEWS-- THERE WERE JEWS
16 IN THE AIR FORCE AND, SINCE I WAS IN THE AIR FORCE IN WORLD
17 WAR II, WHY, THE JEWS WERE TRYING TO DO EVERYTHING THEY COULD
18 TO MAKE ME A MILLIONAIRE OR MORE SO, SO THEY GOT ME MARRIED TO
19 A JEW GIRL WHO WAS WORTH OVER \$500 MILLION. THAT'S NET WORTH
20 NOW BUT THE POLICE DIDN'T LIKE THAT VERY WELL, SO FORCED THE
21 DIVORCE. I DIDN'T DARE TELL HER THAT I WAS WORKING DEEP
22 UNDERGROUND FOR THE F.B.I. IN THE INVESTIGATION OF TREASON IN
23 THE LOS ANGELES POLICE DEPARTMENT AND OTHER DEADLY DANGERS.
24
25 **SUP. KNABE, CHAIR:** OKAY. THANK YOU. THANK YOU VERY MUCH.



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1

2 **JOHN MCKIBBEN:** CAN I GET MY MONEY BACK?

3

4 **SUP. KNABE, CHAIR:** WE'LL HAVE SOMEONE FROM COUNTY COUNSEL TALK
5 TO HIM AGAIN. THANK YOU. OKAY. WITH THAT, WE'LL HAVE EXECUTIVE
6 OFFICER TAKE US INTO CLOSED SESSION.

7

8 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
9 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
10 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
11 1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
12 LITIGATION; ITEM CS-2, CONFERENCE WITH LEGAL COUNSEL REGARDING
13 INITIATION OF LITIGATION, ONE CASE, AND ITEM CS-3, CONFERENCE
14 WITH REAL PROPERTY NEGOTIATORS, DAVID E. JANSSEN, STAN
15 WISNIEWSKI AND RICHARD VOLPERT WITH RESPECT TO A PROPOSED NEW
16 LEASE AND PROPOSED LEASE EXTENSION FOR PROPERTIES WITHIN THE
17 MARINA DEL RAY SMALL CRAFT HARBOR, AS INDICATED ON THE POSTED
18 AGENDA. THANK YOU.

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON AUGUST 17, 2004**

2

3

4 The Board of Supervisors met today in Closed Session. The
5 following action is being reported:

6

7 CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

8 (Subdivision (c) of Government Code Section 54956.9)

9 Initiation of litigation (one case)

10

11 Action Taken:

12

13 The Board of Supervisors authorized its legal counsel to
14 initiate an action. Once formally commenced, the action,
15 parties and other particulars will be disclosed to any person
16 upon inquiry.

17

18 The vote of the Board was:

19

20 Supervisor Molina: Aye

21 Supervisor Burke: Aye

22 Supervisor Yaroslavsky: Aye

23 Supervisor Antonovich: Absent

24 Supervisor Knabe: Aye

25



**The Meeting Transcript of
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REPORTER'S CERTIFICATE

I, Jennifer A. Hines, Certified Shorthand Reporter Number 6029/RPR/CRR qualified in and for the State of California, do hereby certify:

That the foregoing transcript of recorded proceedings was taken on Tuesday, August 17th, 2004, at the time and place therein set forth and recorded by the Los Angeles County Board of Supervisors, thereafter transcribed into typewriting under my direction and supervision;

And I hereby certify that the foregoing transcript of recorded proceedings is a full, true, and correct transcript of the recorded proceedings before the Los Angeles County Board of Supervisors.

I further certify that I am neither counsel for nor related to any party to said action, nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of August, 2004.

_____(Signature on file)_____

JENNIFER A. HINES

CSR No. 6029/RPR/CRR